

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, August 11, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Phillips, Rankin,  
Sweeney and Wilson

ABSENT: Alderman Linnell (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,  
SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated August 4, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
SECONDED by Ald. Rankin,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Social Implications:  
Gastown Beautification Program

The City Clerk informed the Council that the request by Council for a Report Reference from the Director of Social Planning/Community Development is being made by arranging such Report Reference to take place at the August 13th meeting of the Standing Committee on Planning and Development.

UNFINISHED BUSINESS

It was agreed to defer the following matters to later in the proceedings, pending the hearing of delegations:

- (a) Grant: Vancouver Oral Centre for Deaf Children
- (b) Kerrisdale Beautification Project
- (c) Retirement Age Women Physicians Employed  
by the City
- (d) Grant: B.C. Civil Liberties Association

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, August 7, 1970

Works and Utility Matters

(i) Shinerama 70 for Cystic Fibrosis (Clause 4)

The Board of Administration submitted the following report by the City Engineer for Council's consideration:

"The Alma Mater Society of the University of British Columbia, together with Trinity College and the British Columbia Institute of Technology, propose to hold a Shinerama or Shoe Shine Day on Friday, September 18, 1970, as a fund raising campaign to aid the Canadian Cystic Fibrosis Foundation. To accomplish this they are requesting permission to shine shoes on City sidewalks which requires approval of City Council, as per Sections 69(2) and 71(1) of the Street and Traffic By-law. Approximately 1,500 students are expected to participate and will be deploying themselves around the Greater Vancouver area.

No objections have been raised by the Police or the Shoe Shine operators of Vancouver and the only requirement needed from a traffic standpoint is that clearance be left on the sidewalk to allow free pedestrian movement.

If permission is granted to the Alma Mater Society of the University of British Columbia to place shoe shine boxes on City street allowance and to hold a Shoe Shine day in Vancouver on September 18, 1970, such permission should be subject to the following conditions:

- (a) Provision of adequate insurance coverage satisfactory to the Corporation Counsel indemnifying the City against all possible claims which may result from the Shinerama.
- (b) That six foot clearance in the Downtown area and four foot clearance in the residential areas be available for the free movement of pedestrians along the sidewalks."

MOVED by Ald. Sweeney,

THAT the request to hold a Shinerama as set out in the City Engineer's report be approved, subject to the following conditions:

- (a) Provision of adequate insurance coverage satisfactory to the Corporation Counsel indemnifying the City against all possible claims which may result from the Shinerama.
- (b) That six foot clearance in the Downtown area and four foot clearance in the residential areas be available for the free movement of pedestrians along the sidewalks.

- CARRIED

(ii) Balance of Works and Utility Matters

MOVED by Ald. Broome,

THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Works and Utility matters), dated August 7, 1970, be adopted.

- CARRIED

(No action was taken on Clause 5 of the report)

Social Service and Health Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Social Service and Health matters), dated August 7, 1970, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours and Parks Matters

Pioneer Place

The Board of Administration submitted the following report of the Director of Planning:

"The attached petition protesting the conditions in Pioneer Place was received on July 22, 1970.

Council will recall that the physical and social conditions relating to this Square are under study in the East Gastown beautification project, and also in the overall Gastown, Chinatown investigations. The Director of Social Planning/Community Development in collaboration with the Planning Department, will be reporting on steps that might be taken to alleviate the present problems in this area.

Council may wish to request the City Clerk to send a copy of this report to the Gospel Mission thanking them for their communication, and noting that Council has already taken steps to obtain a solution to the problem."

MOVED by Ald. Rankin,

THAT this matter be referred to the Standing Committee on Planning and Development to be considered at its next meeting and the Police Department be asked to report on a submission by I.D.E.A.S. in connection with the problem at Pioneer Place.

- CARRIED

Building and Planning Matters

- (i) Rezoning: W/S of Balsam between 41st and 43rd Avenues (Cloverlawn Investments Ltd.)  
(Clause 1)

MOVED by Ald. Hardwick,

THAT this clause be deferred pending the hearing of a delegation from Bull, Housser & Tupper.

- CARRIED

- (ii) Balance of Building and Planning Matters

MOVED by Ald. Bird,

THAT Clauses 2, 3 and 4 of the report of the Board of Administration (Building and Planning matters), dated August 7, 1970, be adopted.

- CARRIED

Finance Matters

- (i) South Vancouver Elk's Lodge: Request for Grant for a Member of B.C. Tour Band (Clause 1)

The South Vancouver Elk's Lodge #55, on July 29, 1970, asked that the Council give financial assistance towards sending a student representative of Vancouver to Expo '70 as a member of the B.C. Tour Band.

The Council considered the request and took no action.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (ii) Second Annual British Columbia  
Festival of Sports  
City of Vancouver Participation (Clause 2)

The B.C. Festival of Sports, in a letter dated July 24, 1970, asked that the Council arrange for participation by the City of Vancouver in the 1971 program and to appoint a special committee for that purpose.

MOVED by Ald. Bird,

THAT, in response to the request from the B.C. Festival of Sports, Alderman Sweeney be appointed liaison between the Council and the Festival in connection with the 1971 Festival of Sports, and it be understood that this action will not involve the City in any additional expense.

- CARRIED

- (iii) Canadian Lacrosse Hall of Fame  
Request for Grant (Clause 3)

The Board of Administration advised Council that in a communication dated July 25, 1970, the Secretary of the Canadian Lacrosse Hall of Fame, a non-profit organization established in 1965 to honour players and builders who have distinguished themselves in the game of lacrosse, requests a grant of \$200 from the City of Vancouver towards the cost of making bases and permanent name plaques for the Canadian Lacrosse Hall of Fame, which is located in the City of New Westminster.

MOVED by Ald. Wilson,

THAT this matter be brought up again at the next meeting of Council, at which meeting further information will be available.

- LOST

No further action was taken.

- (iv) Canadian Equestrian Team  
Request for Grant (Clause 4)

The Board of Administration submitted a request from the Canadian Equestrian Team to assist them in their intention to participate in the Olympic Games in Munich, West Germany in 1972.

No action was taken.

- (v) H.M.C.S. Discovery: Request for Grant  
Entertainment H.M.S. Leopard (Clause 5)

The Board of Administration submitted a request from H.M.C.S. Discovery for financial assistance in arranging a reception and entertainments in connection with the visit of H.M.S. Leopard, a British Anti-Aircraft Frigate, from September 12 - 15, 1970.

MOVED by Ald. Broome,

THAT the request of H.M.C.S. Discovery for a grant in the amount of \$330 be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters, August 7, 1970

Request for Cancellation of Sale:  
Residential Lot in Southeast Sector  
Mr. Gordon D. Miller

Mr. Gordon D. Miller, whose application to purchase Lot 77, D.L. 339 was accepted by the City, has written saying that, due to economic conditions, he is prevented from proceeding with the development of the property. He has asked if the Council will consider return of his deposit of \$760.00 and relieve him of the obligation to complete the purchase of the property.

MOVED by Ald. Bird,

THAT the request of Mr. Gordon D. Miller be granted and accordingly the sale be cancelled and the deposit returned;

FURTHER RESOLVED THAT in view of the fact there have been several requests of this kind and it is anticipated there may be further such requests, the Board of Administration be requested to report to Council and advise how such situations can best be met with due consideration to the protection of the City's interests.

- CARRIED

C. Proposed Hostel for Single Persons:  
S/S Cordova Street between Dunlevy and Jackson

MOVED by Ald. Wilson,

THAT the following report of the Board of Administration, dated August 6, 1970, be approved:

"The Director of Planning reports as follows:

'On January 21, 1969, Council approved a report recommending the above site for a hostel for approximately 100 single persons, under Section 35A of the Act, and requesting the senior Governments to investigate the proposal on the basis that the City would assemble land for sale to the Federal-Provincial partnership.

Officials from the senior levels of Government have completed their investigation and have arrived at cost estimates for three alternative types of projects as follows:

	<u>HIGH RISE (8-Storey)</u> <u>154 Units</u>	<u>LOW RISE (3-Storey)</u>	
		<u>Masonry</u> <u>88 Units</u>	<u>Frame</u> <u>88 Units</u> (Walk-up)
Total Cost	\$1,045,560.00	\$670,240.00	\$498,285.00
Cost per Unit	6,789.00	7,616.00	5,663.00*
Full recovery rent	75.00	84.00	65.00
Basic rent (as per Section 16)	41.00	45.00	40.00
Subsidy	34.00	39.00	25.00

\*Plus \$340/Unit with elevator

The three-storey building in masonry has a considerably higher cost per unit than the other two alternatives and can be discounted on this basis. The lowest per unit cost is for a building in frame construction providing 88 units; this type of construction is not favoured by the senior Governments nor does it make maximum use of the site.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Hostel for Single Persons (cont'd)

Central Mortgage & Housing Corporation favour the high rise alternative. Funds have been set aside by them within their 1970 budget and they and the Province wish to formally consider approval of this project at this stage, as soon as they have a decision from the City on the type of building desired.'

It is RECOMMENDED that Council endorse the proposal on the basis of the high rise structure incorporating approximately 150 units, and that the Board of Administration be authorized to proceed with negotiations with the senior levels of Government on this basis."

- CARRIED

D. Quarterly Review of Revenues and Expenditures as at June 30, 1970

The Board of Administration, under date of July 31, 1970, submitted a detailed report on this subject which contains recommendations by the Director of Finance, concurred in by the Board of Administration, and a number of suggestions by the Board of Administration.

MOVED by Ald. Broome,

THAT the recommendation of the Director of Finance, as set out below, be adopted:

"(1) the 1970 Estimates be adjusted as follows:

<u>Revenues</u>	<u>Appropriation</u>	
	<u>Increase</u>	<u>Decrease</u>
	\$	\$
Grants in Lieu of Taxes	17,200	
Receipts in Lieu of Taxes	16,300	
Sundry Rentals		
Central Heat Distribution	10,800	
Sundry Properties	49,000	
Disbursements on Properties	13,500	
License and Business Tax	160,000	
Service and Inspection Fees		40,000
Civic Museums		25,000
Interest on Temporary Investments	200,000	
	466,800	65,000
Net Revenue Increase	<u>\$401,800</u>	
 <u>Expenditures</u>		
Municipal Share of Social Welfare Costs - in addition to the increase of \$434,997 approved by Council on August 4	221,600	
Health Department Salaries		17,800
Hydro Rate Increase	7,800	
	229,400	17,800
Net Expenditure Increase	<u>\$211,600</u>	
 <u>Difference Between Revenue Increase and Expenditure Increase</u>	 <u>\$190,200</u>	

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Quarterly Review of Revenues and Expenditures as at June 30, 1970 (cont'd)

(2) the difference between the revenue increase and expenditure increase which amounts to \$190,200 as shown in (1) above be allocated as follows:

To Contingency Reserve - See Note 2 on Page 1	\$133,200
To Residence for Single Transient Women See Note 1 on page 3	<u>57,000</u>
	<u>\$190,200"</u>

- CARRIED

The Council then proceeded to give consideration to the suggestions made by the Board of Administration. (This subject continued on pages 9 and 10).  
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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office; then recessed at 12 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened at 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

UNFINISHED BUSINESS

1. Vancouver Oral Centre for Deaf Children Grant Request

The Council made arrangements for the appearance of a representative of the Oral Centre for Deaf Children. However, in view of the fact that the delegation did not appear as arranged, the Council considered the request which was for a one time capital grant of \$10,000 to assist in the construction of a classroom for pre-school deaf children. The Board of Administration submitted a report by the Director of Social Planning/Community Development bearing on the request in which he described the method of operation of the Centre. He recommended that the grant request be not entertained at this time and that the organization be encouraged to work with other organizations for deaf children.

MOVED by Ald. Broome,  
THAT in view of the recommendation of the Director of Social Planning/Community Development, no further action be taken on the request of the Oral Centre for Deaf Children for a capital grant.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

2. Kerrisdale Beautification Project

The Council received a delegation from the Kerrisdale and District Commercial Association appearing in support of a report of the Board of Administration dated June 1, 1970, outlining a program leading to the beautification of the Kerrisdale commercial area.

MOVED by Ald. Broome,

THAT the following report of the Board of Administration dated June 1, 1970, be adopted:

"Your Board submits the report of the Director of Planning and the City Engineer dated June 1, 1970, respecting the Kerrisdale beautification project.

On April 1, 1969, Council, in adopting a report by the Director of Planning, initiated a Stage I beautification study in Kerrisdale, and it will be recalled that subsequent reporting on this subject was delayed to allow discussions with the CPR regarding their right-of-way (Director of Planning's report of January 29, 1970).

The report now submitted:

- (1) Summarizes the findings of the Stage I study which are set out in detail in a brochure attached to the report;
- (2) Discusses proposals for the immediate beautification project and suggests further long-range studies to be undertaken by the Kerrisdale merchants and the City in collaboration with the CPR;
- (3) Gives details of costs and cost-sharing;
- (4) Makes the following recommendations:

That

- A. Council request the owners of the railway right-of-way to establish their willingness to co-operate in the proposed beautification scheme of the intersection of the Boulevards and 41st Avenue and to share financially in necessary improvements to railway property;
- B. Subject to agreement from the owners of the railway right-of-way, Council authorize the initiation of the design stage (working drawings) of the landscaping project and the design studies for the beautification of the 2100 block on 41st Avenue, and provide matching funds for design fees up to a total of one-half of \$6,500, according to the established policy;
- C. Council concur with the selection of the firm of Rhone and Iredale, Architects, as design consultants for the Kerrisdale beautification Project 1 and Project 2;
- D. Following completion of the working drawings, the Director of Planning and the City Engineer report back on the initial beautification projects, including the possible sharing of design, capital, maintenance, and operating costs;

cont'd...



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UNFINISHED BUSINESS (cont'd)

Kerrisdale Beautification Project (cont'd)

- E. Council request the City Engineer to report on the traffic conditions identified in the brochure at the time the Director of Planning and the City Engineer report back to Council on the implementation of the proposed intersection beautification scheme;
- F. Council refer the brochure to the Standing Committee on Planning and Development to discuss the possibility of proceeding with a long-range co-operative study of Kerrisdale as suggested in this report.'

Your Board recommends the foregoing report of the Director of Planning and City Engineer be adopted."

- CARRIED

3. B.C. Federation of Medical Women  
Retirement Age Physicians Employed by the City

Dr. Rebbeck appeared before Council urging the Council to alter the rules respecting superannuation of female doctors so that their retirement ages, voluntary and compulsory, shall be the same as in the case of male doctors. The Board of Administration report of June 5, 1970, was brought forward. This report sets out the history of discussions in connection with retirement ages for female employees.

MOVED by Ald. Broome,

THAT the request of the B.C. Federation of Medical Women, as presented by Dr. Rebbeck, be referred to the Board of Administration to report as to whether and how this and any other similar requests can be dealt with.

- CARRIED

4. B.C. Civil Liberties Association:  
Grant

Mr. Leitch appeared on behalf of the B.C. Civil Liberties Association and stated that he had taken note of the concern expressed by Council this day in regard to the current financial situation and in view of this, he has asked, on behalf of his organization, that the request be withdrawn at this time.

MOVED by Ald. Hardwick,

THAT the Council receive the representation by the B.C. Civil Liberties Association and thank them for the position they have taken.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Quarterly Review of Revenues and  
Expenditures as at June 30, 1970 (cont'd)

The Council resumed consideration of this report and directed its attention to the suggestions made by the Board of Administration in its report of July 31, 1970, with regard to the financial situation of the City.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Quarterly Review of Revenues and Expenditures as at June 30, 1970 (cont'd)

MOVED by Ald. Rankin,

THAT the Council concur in and approve the following suggestions presented to it by the Board of Administration:

- "1. Since the present critical budget situation is a direct result of the City having to find funds to meet the latest additional social welfare cost increase of \$221,600, that the Provincial Government be requested
  - (a) to provide financial assistance to the City to off-set the latest social welfare cost increase which amounted to \$221,600
  - (b) to absorb any further per capita cost increases for social welfare this year, and
  - (c) to amend the 80% - 20% Provincial - Municipal cost sharing formula in 1971 to reduce the percentage payable by municipalities.
2. No further staff increases or increases in the standards of service of Civic Departments and Board be approved for the balance of the year, unless Council considers the request to be completely unavoidable."

- CARRIED

E. Increased Social Welfare Costs

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration dated August 10, 1970, which provides information with respect to social welfare costs, be received.

- CARRIED

F. Street Closure: Proposal for a 'Village Square' Kerrisdale Commercial District

The Board of Administration, under date of August 10, 1970, submitted a request by a group of residents of the Kerrisdale commercial district for the closure of a portion of Yew Street from 41st Avenue to the lane north for the purpose of enabling the 'residents' to establish a "Village Square" for a temporary period from August 11th to September 3rd. The report of the Board of Administration sets out in some detail the request and the plans for the "Village Square".

MOVED by Ald. Phillips,

THAT Yew Street, between 41st Avenue and the sidewalk crossing into the Safeway parking lot being immediately south of the lane south of 40th Avenue, be closed during the period of August 11th to September 3rd, subject to the following conditions:

- (1) Provision of adequate insurance coverage satisfactory to the Corporation Counsel indemnifying the City against all possible claims which may result from the 'Village Square'.
- (2) That the street and 'Village Square' be maintained and kept in a clean and tidy condition.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Street Closure:

Kerrisdale Commercial District (cont'd)

- (3) That adequate barricades and signing be erected, subject to the approval of the City Engineer, to expedite the flow of vehicular traffic in the area. The cost of this signing and barricading to be borne by the applicants.

and, in addition, subject to it being established that the group headed by Mrs. Diggins is reasonably representative of the merchants in the area or has the active support of a substantial number of merchants.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO CONTRACT A DEBT BY THE ISSUE  
AND SALE OF DEBENTURES (\$2,000,000.00)

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$2,000,000.00 in lawful money of Canada for the objects set out in Schedule "C" and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

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BY-LAWS (cont'd)

2. BY-LAW TO CONTRACT A DEBT BY THE ISSUE  
AND SALE OF DEBENTURES (\$5,000,000.00)

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$5,000,000.00 in lawful money of Canada for the objects set out in Schedule "C" and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND ZONING AND DEVELOPMENT BY-LAW  
(S/S 10th Avenue between Victoria and  
Commercial Drives)

MOVED by Ald. Hardwick,

SECONDED by Ald. Bird,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,

SECONDED by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,

SECONDED by Ald. Bird,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

BY-LAW TO AMEND ZONING AND DEVELOPMENT  
BY-LAW (cont'd)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Bird,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Closing and Stopping Up  
(N/S Charles Street, West of Clark Drive)

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS the North 17 feet of Charles Street, West of Clark Drive is surplus to the City highway requirements;

AND WHEREAS the City is the owner of the abutting lot, which is to be conveyed to City Sheet Metal Ltd.;

THEREFORE BE IT RESOLVED that the South 17 feet of Lot 8, Block 37, Subdivision "H", District Lot 182, Plan 176, together with the South 17 feet of Parcel "E" (Reference Plan 40) of Lots 6 & 7, Block 37, Subdivision "H", District Lot 182, Plans 176 and 4123 be closed, stopped up and conveyed to City Sheet Metal Ltd., the said closed street to be consolidated with adjacent lands.

- CARRIED

2. Time Attending Court:  
Police Constables, et al.

The following motion was submitted by Alderman Phillips at the Council meeting on August 4th, seconded this day by Alderman Calder:

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT the matter of time spent in Court by witnesses, police officers, social workers, et al, awaiting the pleasure of the Court, be discussed by the General Purposes Committee with a view to making recommendations to the appropriate authorities in an attempt to reduce the large amount of waiting time now being spent.

- CARRIED

3. Closing of Theatre Row Portion of  
Granville Street for a Limited Period

The following motion was submitted by Alderman Calder and Alderman Phillips at the Council meeting on August 4th, which was changed with the approval of Council to deal with East/West traffic flow.

MOVED by Ald. Calder,  
SECONDED by Ald. Phillips,

THAT the City consider closing the two blocks of Granville comprising Theatre Row after the hour of 6 o'clock every day for one month on an experimental basis, with Robson, Nelson and Smithe Streets being left open.

(tabled)

cont'd....

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MOTIONS (cont'd)

Closing of Theatre Row Portion  
of Granville Street (cont'd)

MOVED by Ald. Sweeney, in Amendment,  
SECONDED by Ald. Bird,

THAT there be added to the motion these words:

'and such closing be limited to Saturdays and  
Sundays during the trial period.'

(tabled)

MOVED by Ald. Rankin,  
SECONDED by Ald. Wilson,

THAT the foregoing motion and amendment be tabled pending a  
report from the City Engineer, the Director of Traffic and the  
Transit Division of B.C. Hydro and Power Authority on the feasibility  
of the proposal.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Wilson,

THAT the City Engineer and Transit Division of the B.C. Hydro  
and Power Authority be asked to report to Council on the  
feasibility of closing a portion of Pender Street as an alternative  
to the proposal to close a portion of Granville Street.

- CARRIED

4. Commendation: Mountain View  
Cemetery Renovations

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the Medical Health Officer and all connected with the  
renovations of Mountain View Cemetery be commended for the  
excellent work they are doing in this connection with the con-  
sequent savings in money and manpower.

- CARRIED

5. Land Use: Vicinity of Broadway and Maple

MOVED by Ald. Hardwick,

THAT the Planning Department, following the precedent set in  
the study of Marpole, investigate the future land uses of the M-1  
zone between Broadway and 12th Avenue, Maple to Yew and adjacent  
blocks.

(notice)

Notice was called and recognized by the Chair.

6. Property Rear of Stanley and  
New Fountain Hotels

MOVED by Ald. Linnell,  
SECONDED by Ald. Bird,

THAT the City of Vancouver purchase the rear portion, approxi-  
mately 40' in depth, of Lot 11 except Pcl. "A", Lots 12, 13 and 14,  
Block 2, DL O.G.T. for the sum of \$60,000 payable on January 1,  
1970 and demolish the structure on said portion; provided that the  
remaining portion of the property and buildings provide low cost  
accommodation for at least 90 persons and this area be used for a  
pedestrian mall with shrubs, greenery, etc. and that the proper  
legal safeguards be placed in the said agreement.

(notice)

Notice was called and recognized by the Chair.

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Regular Council, August 11, 1970 . . . . . 15

ENQUIRIES AND OTHER MATTERS

Alderman Calder -  
Waste Receptacles:  
Gastown

commented that there do not appear to be waste receptacles on the streets in Gastown and asked whether the Council might have a report on this matter.

His Worship endorsed a suggestion by Commissioner Sutton Brown that the Engineer bring this matter up at the time estimates are considered in 1971 for Council's decision at that time.

Alderman Phillips -  
North End Oak Street  
Bridge Traffic Flow

noted that some rezoning is about to take place in the vicinity of the north end of the Oak Street bridge. He advised Council that a problem has developed involving traffic movement westerly on Marine Drive destined for the south on Oak Street bridge. The Alderman suggested that now is the time to look into the possibility of arranging for a cloverleaf and that since the rezoning is under consideration, it may be possible to arrange for the necessary road allowances.

It was left to the City Engineer to make a Report Reference if the suggestions of Alderman Phillips come within the realm of practicality.

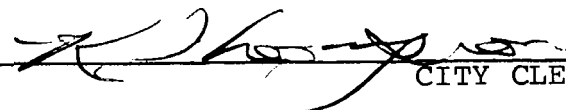
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The Council recessed at approximately 3:30 p.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council adjourned at approximately 4:30 p.m.

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The foregoing are the Minutes of the Regular Council meeting dated August 11, 1970, and the reports referred to are those on Page(s) 404-425.

  
MAYOR

  
CITY CLERK

AUG 11 1970

AUGUST 7TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Closing portion of Road, South 7 Ft.  
of Lots 32 and 35, Block 44, D.L. 181  
N/S of Powell St. East of Heatley Ave.

"The south 7 ft. of Lots 32 and 35, Block 44, D.L. 181 was established for highway purposes when Powell Street was to be widened to 80 feet. On February 3, 1970, Council deleted the building line on this portion of Powell Street thereby having the street remain 66 ft. in width. The south 7 ft. of Lots 32 and 35 is surplus to our highway requirements.

Patterson Boiler Works Ltd. occupy Lots 30 to 37 with Lots 32 and 35 being the only lots which have the south 7 ft. established for road.

I RECOMMEND that the south 7 ft. of Lots 32 and 35, Block 44, D.L.181, be closed, stopped up and conveyed to the abutting owners subject to the following conditions:

1. The Supervisor of Property & Insurance has placed the value of each 7 ft. strip at \$350 - a total of \$700.
2. The closed portion of road to be consolidated with the abutting lots.
3. All registration and consolidation fees to be borne by the applicant."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portion of 19th Avenue  
Adjacent to Lot 7, Block 56,  
D.L. 301, 998 East 19th Avenue

"The north 7 ft. of the above mentioned Lot 7 was established for highway for the future widening of 19th Avenue. Present planning is for 19th Avenue to remain 66 ft. in width making the north 7 ft. of the lot surplus to our highway requirements.

The First Church of the Nazarene own Lots 4 to 8 in this block. Approval was recently given whereby in the development of the site by the Church, the required front yard from Lot 7 was relaxed in order that the front of the Church would have continuity. The acquisition of the 7 ft. by the Church is not necessary insofar as the Church development is concerned. In order to eliminate the job in the front property line, the Church has applied to acquire the north 7 ft. of Lot 7.



I RECOMMEND that the north 7 ft. of Lot 7 established for highway, be closed, stopped up and conveyed to the abutting owner subject to the following conditions;

- (1) The value of the 7 ft. strip be \$50.00 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The closed portion of road be added to the abutting lot.
- (3) All registration and consolidation fees to be borne by the applicant."

Your Board RECOMMENDS that the foregoing be approved.

3. Closing Lane North of 8th Avenue  
East of Heather Street

"In 1919, Lots 18 to 20, Block 319, D.L. 526 were subdivided, creating three lots, A, B and C and an L-shaped lane 12 feet in width. Lot A has been occupied by a residence while Lots B and C have been occupied commercially. The lane is located south of the location of the future lane to serve the remainder of the block. In order to develop an industrial site the owner of Lots B and C has acquired Lot A to provide the necessary loading by and off-street parking. If the proposed development had been completed, the City would continue to have a lane located where it would be impossible to develop a lane 20 feet in width to serve the entire block.

This Department requested the developer to consider an exchange of the present lane for a lane 10 feet in width along the northerly boundary of Lot A in order to have the lane properly located for the future lane in the block. This is most advantageous from the City's point of view. As it may be years before the lane will be constructed throughout the block, it was also suggested the developer could lease back the lane to be dedicated.

The developer has agreed to exchange lanes and has redesigned his development. The proposed development has been approved by the Technical Planning Board subject to the existing lane being relocated.

I RECOMMEND that the lane north of 8th Avenue east of Heather Street be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (1) The owner to remove the existing house on Lot A and dedicate the north 10 feet for lane purposes.
- (2) The remainder of Lot A, together with Lots B & C and the closed lane be consolidated into one parcel by a subdivision plan provided by the developer.
- (3) The subdivision plan to be deposited in the Land Registry Office.
- (4) The new dedicated lane to be closed, stopped up and leased to the abutting owner for the nominal sum of \$1.00 per annum and subject to 6 months notice of cancellation if required for municipal purposes.
- (5) An agreement satisfactory to the Corporation Council and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, August 7, 1970 . . . . . (WORKS - 3)

CONSIDERATION:

4. Shinerama 70 for Cystic Fibrosis

The City Engineer reports as follows:

"The Alma Mater Society of the University of British Columbia, together with Trinity College and the British Columbia Institute of Technology, propose to hold a Shinerama or Shoe Shine Day on Friday, September 18, 1970, as a fund raising campaign to aid the Canadian Cystic Fibrosis Foundation. To accomplish this they are requesting permission to shine shoes on City side-walks which requires approval of City Council, as per Sections 69(2) and 71(1) of the Street and Traffic By-law. Approximately 1,500 students are expected to participate and will be deploying themselves around the Greater Vancouver area.

No objections have been raised by the Police or the Shoe Shine operators of Vancouver and the only requirement needed from a traffic standpoint is that clearance be left on the sidewalk to allow free pedestrian movement.

If permission is granted to the Alma Mater Society of the University of British Columbia to place shoe shine boxes on City street allowance and to hold a Shoe Shine day in Vancouver on September 18, 1970, such permission should be subject to the following conditions:

- (a) Provision of adequate insurance coverage satisfactory to the Corporation Counsel indemnifying the City against all possible claims which may result from the Shinerama.
- (b) That six foot clearance in the Downtown area and four foot clearance in the residential areas be available for the free movement of pedestrians along the sidewalks."

The matter is submitted to Council for CONSIDERATION.

CONSIDERATION & INFORMATION:

5. Railway Transport Committee Hearings  
CPR - Discontinuance of "The Canadian"

The Corporation Counsel reports:

"As a result of a hearing before the Railway Transport Committee of the Canadian Transport Commission in which the Canadian Pacific Railway requested authority to discontinue 'The Canadian', the Board has ordered the attached Notice to be served on the Attorney-General of each province, the members of Parliament of the Provincial Legislature and the clerk of each City in which the train is operated."

Attached for the information of Council is a copy of the Notice issued by the Canadian Transport Commission Railway Transport Committee.

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Board of Administration, August 7, 1970 . . . . . (WORKS - 4)

Clause 5 Cont/d.

Subsequent to the receipt of the Notice, information was received on the holding of hearings and in connection with this, the Corporation Counsel advises:

"Notice has been received from the Railway Transport Committee advising that it has ordered the Canadian Pacific Railway to continue to operate certain of its transcontinental operations and that the Company is to file a submission with the Committee outlining a plan for the rationalization of such trains.

A brief has been filed (copies of which are on file with the City Clerk) in which the Canadian Pacific Railway proposes an increase in certain fares and reduction of service in the winter months.

The notice further indicates that a public hearing will be held in Vancouver commencing August 27 for the purpose of receiving submissions on the subject from any interested parties."

Your Board brings this item forward for the CONSIDERATION and INFORMATION of Council.

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FOR ADOPTION SEE PAGE(S).....390.....

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Board of Administration, August 7, 1970 . . . . . (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

INFORMATION:

1. Opportunities Incentive Program

The Acting Social Service Administrator reports as follows:

"Council, on July 20, 1970, received a letter from Miss Kathrine Layton, who was a recipient of Social Assistance, setting forth certain complaints about the Opportunities Program and the operation of the Opportunities Office which is located at Cedar Cottage Neighbourhood House located at 22nd Avenue and Victoria Drive.

The Opportunities Program has been in operation for almost a year and at the present time there are about 250 persons receiving Opportunities payments of \$50.00 per month for the required minimum of 30 hours employment.

Opportunities Allowance payments are approved by Mrs. E. Keays of the Social Service Department who also is the liaison person with the Opportunities Office. The Opportunities Office is administered by a fulltime manager, Mrs. Laurie Walker, who is aided by some other mothers on Opportunities Allowance. The office was financed and administered by the Neighbourhood Service Association who, in April, 1970, requested operating grants from the Provincial Government through the Community Services Co-ordinating Committee.

A special Committee, chaired by the Acting Social Service Administrator, was struck to study possible methods of financing the Central Office Services which seems essential if the Program was to operate effectively. The special Committee recommended that, in addition to the \$50.00 per month Incentive payment to the individual recipient, an additional payment up to \$3.00 per individual in receipt of Opportunities Allowance be made from Social Assistance Funds to finance operation of the Incentive Opportunities Office. This recommendation was adopted and approved by the Provincial Department of Rehabilitation and Social Improvement. A statement of monthly operating expenses is being made of \$2.80 per case. While Social Assistance funds are being used to finance the Opportunities Office, the supervision of the office is the responsibility of Neighbourhood Services and the Social Service Department would have no way of directly intervening in its operation.

Copies of Miss Layton's letter will be forwarded to the Opportunities Steering Committee for their information.

The attached report outlines the objective of the Opportunities Program and lists some of the jobs being done in the community by persons receiving Opportunity Allowance."

Your Board  
Submits this matter to Council for INFORMATION.

(Copies of Miss Layton's letter are circulated)

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Board of Administration, August 7, 1970 . . . . . (SOCIAL - 2)

2. Renovations - Mountain View Cemetery

The Medical Health Officer reports as follows:

"(I) Brief History

In 1965, the City Council approved a renovation program at Mountain View Cemetery, the cost of which is to be provided from funds obtained through the sale of graves set up in a Reserve for Cemetery Development Account. This renovation program has a two fold purpose:

(a) To beautify the rough sections of the Cemetery by placing all head stones, monuments or markers flush with the ground. The purpose of this is to create an expanse of lawn broken only by shrubs, trees and a minimum of upright monuments.

(b) To reduce maintenance costs through the use of larger mowers and gang mowers and other heavier equipment made possible by having the majority of upright monuments placed flat and level with the surface.

(II) Capital Cost of First Four Renovations - 24.4 Acres

		<u>Gross Cost</u>	<u>Less Winter Works Grant</u>	<u>Net Cost</u>
#1 (1966)	4.4 acres	\$40,218.00		\$40,218.00
#2 (1967)	4. acres	12,468.00	\$3,485.00	8,983.00
#3 (1968)	6. acres	16,547.00	5,088.00	11,459.00
#4 (1969)	10. acres	23,728.00		23,728.00
Totals	24.4 acres	\$92,961.00	\$8,573.00	\$84,388.00 *

\* As an offset to the capital outlay, there will be a recoverable amount of \$119,980.00 through the sale of 3,428 new grave spaces created through elimination of certain pathways in the renovated areas.

(III) Comparative Summary of Savings in Maintenance

In compiling a comparative summary of the savings in maintenance costs, it should be noted that the figures shown apply to the total area of 105 acres. The renovations are confined to the rough sections of the cemetery: however, there are numerous plots scattered throughout these areas which are already in lawn because:

(a) they are located in reclaimed pathways.

(b) the owners of certain plots have contracted for perpetual care and had their plots put in lawn condition.

These plots in lawn are included in the 'Lawn Section', in the Accounting System, therefore, it is not possible to confine comparative savings to the 24.4 acres renovated.

Cont/d.

Board of Administration, August 7, 1970 . . . . (SOCIAL - 3)

Clause 2 Cont/d.Comparative Costs of Mowing, Clipping and Watering  
105 acres - 1967:1969

1967 costs 105 acres	=	\$76,828.00	(applying 1969 pay rates)
1969 costs 105 acres	=	\$59,931.00	(applying 1969 pay rates)
Reduction in costs 105 acres		\$16,897.00	(22%)
1967 costs per acre	=	\$ 732.00	(applying 1969 pay rates)
1969 costs per acre	=	571.00	(applying 1969 pay rates)
Reduction in costs per acre		\$ 161.00	(22%)

IV. Comparative Summary of Savings in Interment Costs

An additional saving, as a result of the renovations,  
is that made in cost of interments.

Cost of Interments 1967:1969

1967	1,030 Burials	=	\$62,302.00	(applying 1969 pay rates)
1969	1,053 Burials	=	48,426.00	(applying 1969 pay rates)
Average cost per interment	\$60.49	1967		
Average cost per interment	\$45.99	1969		
Reduction in average cost	\$14.50	(24%)		

SUMMARY

The reduction in maintenance costs has been brought about by the renovation program which has made possible more efficient and economic methods of operation since we are now able to use larger mowers and gang mowers. The regular and seasonal labour staff has been reduced, not only in numbers, but also the duration of the seasonal staff employment has been shortened.

The savings in interment costs may also be credited to the renovation program as larger equipment may now be utilized for digging graves and removing surplus soil from the grave site. Our present method is to move such equipment right to the grave site, whereas in the past the machinery and equipment could not maneuver between the monuments, therefore all work was done manually.

Summary of staff employed (1967:1970)

	<u>Permanent Staff</u>	<u>Seasonal Staff</u>
1967	25	20
1968	24	12
1969	20	12
1970	19	10

The final figures for the Fifth Renovation are not complete at this date: however, a detailed report will be presented in the near future. Estimates are being prepared at this

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Board of Administration, August 7, 1970 . . . . . (SOCIAL - 4)

Clause 2 Cont/d.

time for presentation to City Council for a Sixth Renovation of approximately 10 acres in 1970/71. A final renovation of 15 acres of the General Section will be submitted for completion in 1971/72."

Your Board submits the matter to Council for INFORMATION.

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FOR ADOPTION SEE PAGE(S).....390

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Board of Administration, August 7, 1970 . . . . . (HARBOURS - 1)

HARBOURS & PARKS MATTERS

CONSIDERATION:

1. Pioneer Place

The Director of Planning reports as follows:

"The attached petition protesting the conditions in Pioneer Place was received on July 22, 1970.

Council will recall that the physical and social conditions relating to this Square are under study in the East Gastown beautification project, and also in the overall Gastown, Chinatown investigations. The Director of Social Planning/Community Development in collaboration with the Planning Department, will be reporting on steps that might be taken to alleviate the present problems in this area.

Council may wish to request the City Clerk to send a copy of this report to the Gospel Mission thanking them for their communication, and noting that Council has already taken steps to obtain a solution to the problem."

Your Board

Submits this item to Council for CONSIDERATION.

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FOR ADOPTION SEE PAGE(S) 391



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Board of Administration, August 7, 1970 . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Rezoning: W/S of Balsam between 41st & 43rd Aves., (Cloverlawn Investments Ltd.)

The Director of Planning reports as follows:

"An application has been received from Bull Housser & Tupper for Cloverlawn Investments Ltd., 1500-675 West Hastings Street, requesting an amendment to the Zoning and Development By-law No. 3575 whereby the W/S of Balsam between 41st and 43rd Avenues being Lot 9 of 12, Block 16, D.L. 526 would be rezoned from an RM-3 Multiple Dwelling District to a C-2 Commercial District for the purpose of:

'construction of a neighbourhood store building (Mac's Milk).'

Submitted with the application is a short brief and artist's concept of development. The applicant states in part in the brief:

'Cloverlawn Investments Limited is a company duly incorporated under the laws of the Province of Ontario and registered extra-provincially under the provisions of the "Companies Act" of the Province of British Columbia.'

The brief goes on to state:

'Cloverlawn Investments Limited, acting for Mac's Milk through Ontario, British Columbia and Alberta, is establishing a chain of convenient grocery stores. These Mac's Milk stores are all of similar design and colour, so that they are easily recognized wherever they are located. Cloverlawn Investments Limited has obtained an option on the lot in question. The Mac's Milk chain has been established on the basis of providing convenient shopping for residents in local areas.'

The subject property has a frontage of 33' and a depth of 125.5' and is located immediately south of the east-west City lane which lies south of 41st Avenue. The properties on both sides of 41st Avenue between Laurel and Maple are zoned C-2 Commercial and are developed with a number of stores, offices, restaurants, service stations, etc.

The lands zoned C-2 Commercial located on the south side of 41st Avenue between Laurel and Balsam are developed with gasoline service stations. The properties immediately to the south of the subject property are zoned RM-3 Multiple and are developed with very fine high-rise apartment buildings.

The properties lying on the south side of 41st Avenue between Balsam and Vine are zoned C-2 Commercial and are developed with gasoline service stations and stores, with 4 lots, two of which front onto Balsam and two onto Vine, developed as ancillary off-street parking principally serving the IGA supermarket (formerly Dominion Stores).

cont'd . .

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Board of Administration, August 7, 1970 . . . . (BUILDING - 2)

Clause 1 continued

The sketch submitted with the application indicates a one-storey building 24' in width and 79' long having a gross floor area of 1896 sq. ft. with said building maintaining a 6' setback from the Balsam Street front property line, 5' setback from the southerly property line and a 4' setback from the east-west lane with provision at the rear for 3 off-street parking spaces and one loading space.

This development if permitted would be located much closer to the street than the apartment buildings to the south.

It is noted that there are a number of small grocery confectionery stores located on 41st Avenue a short distance from the subject property and it is also considered numerous buildings exist that could be reconstructed for this use both on 41st Avenue and East and West Boulevard.

The Technical Planning Board on July 10, 1970 RECOMMENDED that the application be not approved for the following reasons:

- (a) The development as proposed is considered incompatible with the adjacent apartment developments.
- (b) There is adequate commercial zoned land in the immediate area to serve the function of a local store.

The Town Planning Commission on July 24, 1970 endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and Town Planning Commission.

DELEGATION REQUEST:

Bull, Housser & Tupper - Mr. G.B.  
Blackwell, Solicitor

2. False Creek Development Concepts -  
Information on Concepts 2, 4 and 5.

The Director of Planning reports as follows:

"Background

Subsequent to the presentation to Council in January, 1970, of five alternative development concepts for the False Creek area, Council on January 13th, 1970, passed the following motion:

'BE IT RESOLVED THAT the Technical Planning Board be instructed as follows:

- (a) Bring forth a development plan for the redevelopment of the area generally between Burrard and Cambie Bridges north of 6th Avenue for the consideration of Council. This plan would serve as the guideline for subsequent rezoning(s) to (CD-1) Comprehensive Development District to permit the uses suggested in Concept 4 and to designate the form and density of development and be the basis of development by the City.

cont'd . .

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Board of Administration, August 7, 1970 . . . (BUILDING - 3)

Clause 2 continued

- (b) Bring forth proposed amendments to the Zoning and Development By-law to permit the development of residential and commercial uses on the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets).

AND THAT the Director of Planning make an application to amend the Zoning and Development By-law along the lines aforesaid in (b) in regard to the area generally described as the Fairview Slopes.'

On April 14th, 1970, Council acted further on False Creek and resolved:

- (a) that Concepts 1 and 3 be eliminated.
- (b) that the Planner be requested to report to the overall plans for Concepts 2, 4 and 5 with information respecting transit, family accommodation, transportation, etc. for further consideration, it being understood that this action taken today does not delay the work already instructed by Council with respect to the 85 acres and the Fairview Slopes.

Information

This report incorporates the information required by Council on April 14th, 1970, relating to comparative data for False Creek Concepts 2, 4 and 5. Appendix 'A' presents data for residential development by Concept. Appendix 'B' is a discussion by the City Engineer of transportation elements associated with False Creek development.

A report on staging of development for City land on the south side of False Creek has been submitted.

In line with reporting procedures adopted by Council on December 2nd, 1969, the Planning Department is preparing a policy plan for all False Creek for Council consideration. That report will include elements from the three acceptable concepts as modified by subsequent studies.

Recommendation

It is recommended that this report be received for information and be referred to the Standing Committee on Planning and Development for discussion in association with the forthcoming policy report for the development of False Creek."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning be adopted.

3. Effects of the Hudson Street Crossing on the Marpole Area

The Director of Planning reports as follows:

"BACKGROUND

On January 23rd, 1969, City Council approved the Federal Government Department of Transport's final stage proposal for the new Hudson Street Crossing in Marpole. At that time Council resolved that the Director of Planning report back on planning implications involved in respect to this whole matter.

As a result of a Public Hearing held on March 26th, 1969 regarding the Hudson Street Crossing, Council broadened the study by asking for an examination of the existing RM-3 apartment zone in the Marpole Area.

cont'd . . .

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Board of Administration, August 7, 1970 . . . . (BUILDING - 4)

Clause 3 continued

Further, on February 17th, 1970 a proposal was presented to Council for a Low Density Multiple Housing development at the foot of Angus Drive by Horner Developments Limited. Council resolved that the Director of Planning consider this low density multiple zoning for this location taking into account his study of the Marpole Centre.

SUMMARY

The Director of Planning in his capacity as Chairman of the Technical Planning Board has submitted a report dated June 1st, 1970 dealing with:

- (a) Direct Effects of the New Bridge on the Marpole Area
- (b) Apartment zoning
- (c) Relationship with Horner Developments Limited proposal
- (d) RM-1 Low Density Multiple Housing
- (e) Other existing land uses and zoning proposals (Under this section, there are three other small rezoning proposals which are noted in (3), (4) and (5) in the following recommendations).

RECOMMENDATIONS:

*at* at a meeting

The Technical Planning Board, /on June 26th, 1970 RECOMMENDED that:

- A. The Director of Planning be instructed to make application to amend Zoning and Development By-law No. 3575 in order to implement the following zoning changes as shown on the plan (see attached report):
  - (1) approximately 13 acres of the Hudson Street Industrial Area bounded by the lane west of Hudson Street, Oak Street, 72nd Avenue and 73rd Avenue be rezoned from an M-1 Light Industrial District to an RM-3 Multiple Dwelling District
  - (2) the remaining five acres of the Hudson Street Industrial Area fronting on Southwest Marine Drive between Hudson Street and Oak Street not previously recommended for rezoning in (1) above, be rezoned from M-1 Light Industry to C-2 Commercial
  - (3) the triangular parcel of City-owned land at the foot of Granville Street between Southwest Marine Drive and Milton Street be rezoned from RM-3 Multiple Dwelling District to C-2 Commercial District
  - (4) the isolated C-2 Commercial zone on the west side of Hudson Street north and south of 71st Avenue be rezoned to RM-3 Multiple Dwelling District.
  - (5) the two 50' parcels of land fronting onto 73rd Avenue between Montcalm and Granville Streets be rezoned from an M-1 Light Industrial District to an RM-3 Multiple Dwelling District.
- B. The Corporation Counsel be requested to prepare the necessary by-law amendments following which the application be referred direct to Public Hearing.

It is FURTHER RECOMMENDED that agreement be sought with the Federal Department of Transport with a view to keeping the landscaped residual strip on the north side of Southwest Marine Drive (Montcalm to Granville Streets) in perpetuity."

cont'd . .

Clause 3 continued

The Town Planning Commission, on July 24th, 1970 considered the report of the Technical Planning Board dated June 1st, 1970 and resolved as follows:

"THAT it be recommended to Council that the report of June 1st, 1970, be approved, and further, in view of the increased density which would result from the additional apartment development, without any increase in the open space in the area; and as the Park Board park purchase funds are allocated to the end of 1975; the Commission considers it of the utmost importance to obtain the residual strip on the north side of Southwest Marine Drive from Montcalm Street to Granville Street, in perpetuity, and for landscaping purposes only."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning (in his capacity as Chairman of the Technical Planning Board) and Town Planning Commission be endorsed.

4. Rezoning of a Portion of the South Side of  
10th between Columbia and Manitoba Streets

The Director of Planning reports as follows:

"Mr. David Way, Solicitor, has submitted a letter dated June 25, 1970, to City Council advising of certain problems in obtaining the dedication of lands required to provide for a City lane within this block; the provision of the City lane being a condition prerequisite to the passing of an amending by-law to rezone a portion of the block to an RM-3 Multiple Dwelling District. Mr. Way requests that the amending by-law be passed in respect of certain specified properties for which dedications have already been secured.

At a Public Hearing on July 10, 1969, City Council approved the rezoning of all lots on the south side of West 10th Avenue between Columbia and Manitoba Streets from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District subject to prior compliance by the owners to the following condition:

'dedication of the necessary lands as required by the City Engineer to provide a suitable east/west lane to service the subject properties.'

The Planning Department together with Engineering and Law Departments have discussed the problem several times with Mr. Way in efforts to assist. Mr. Way states in his letter (a copy attached) that he has endeavoured on several occasions to obtain the dedication of the necessary lands to provide a satisfactory lane throughout the block but for several reasons has been unable to complete the dedication.

Mr. Way gives two undertakings:

- (a) That if he could obtain the rezoning through an amending by-law by Council to lots 9, 10 and 11 of Block 34, these being the three most easterly lots in the half block, he would first dedicate and register such dedications for lots 9, 10 and 11 together with lot 14 as lots 12 and 13 have already dedicated 10', and would as requested by the Deputy City Engineer, undertake to handle land drainage until the balance of the lane is opened in the block.
- (b) He will continue to obtain the dedication of the remaining lots in the block, some of which he has already obtained, and will file for dedication.

cont'd . .

Clause 4 continued

I suggest that Mr. Way's request be given favourable consideration as the required land dedication would be completed in respect of the three subject lots; that satisfactory arrangements can be made at this time for the drainage of the lane and that Mr. Way advises that his principals wish to proceed to develop the subject lots with an apartment building.

Recommendation

It is recommended that provided the required dedications are effected and registered in the Land Registry Office to provide for a 20' wide City lane in that portion of the block from Manitoba Street to the westerly limits of lots 9 and 14 and an undertaking satisfactory to the City Engineer is given regarding drainage of the City lane so created,

THEN the required amending by-law be submitted to City Council to rezone lots 9, west 33' of lot 10 and lot 10 except west 33' and lot 11; of Block 34; D.L. 302 from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District.

This recommendation is made on the understanding that Mr. David Way will continue on behalf of his client to obtain the required remaining dedications within the block to provide for an east/west lane in accordance with the resolution of City Council at Public Hearing on July 10, 1969."

Your Board RECOMMENDS that the recommendations of the Director of Planning be endorsed.

Circulated for the information of City Council are:

1. Letter dated June 25, 1970, from Mr. David Way of Nordman & Way, Barristers & Solicitors, outlining the problems encountered in obtaining dedications.
2. Explanatory plan of the subject Block 34.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 391

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Board of Administration, August 7, 1970 . . . . . (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Financial Assistance:  
Member of B.C. Tour Band

Mr. Don Pasmore, Executive Member of the South Vancouver Elk's Lodge #55, in a communication dated July 29, 1970, requests that the Vancouver City Council give financial assistance towards sending a student representative of Vancouver to Expo '70 as a member of the B.C. Tour Band. There are 55 members in the Band chosen from cities and municipalities throughout British Columbia, and Fred Cook, age 15, has been chosen to represent Vancouver. The Band will be giving fourteen concerts at Expo '70 and two in the City of Kofu.

The total cost per student is \$1,000 and Mr. Pasmore advises that each community has sponsored and made available funds necessary to send their Band representative to Expo '70. It is noted that each student is required to attend a three week practise session prior to departure on August 17, 1970.

The communication from Mr. Pasmore, which contains a biography of Fred Cook and other pertinent information, is circulated for the information of Council. Also circulated is a letter dated July 25, 1970, from Mrs. D.J. Curtain, Secretary, Expo '70 Concert Band Committee.

Your Board notes that Council has dealt with similar requests in the past as follows:

May 1970	- Vancouver Kitsilano Boys Band Travel Assistance re tour to United Kingdom and the Continent during July and August.	- No Action.
March 1970	- Canadian Expo '70 Girls' Bicycle Caravan - Trip to Expo '70.	- No Action.
July 1967	- Vancouver Kiwanis Pipe Band Travel assistance to Eastern Canada to play at Expo.	- \$500 Approved.
June 1966	- Kitsilano Boys Band Travel assistance in planned trip to Europe.	- \$3,000 Approved.

Your Board submits the foregoing for the consideration of Council.

2. Second Annual British Columbia  
Festival of Sports

Messrs. Don Benson and Frank Bain, Field Directors, advise in a communication dated July 24, 1970, that the Second Annual British Columbia Festival of Sports will be held May 20 - June 7, 1971.

. . . Cont'd.

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Clause No. 2 (Cont'd.)

The communication, together with the Festival Rationale, which are circulated, explain how the City of Vancouver can participate in this program. Should the City wish to take part in this Festival, the appointment of a chairman and a viable committee is required prior to August 31, 1970.

It is noted that the First Annual Sports Festival brought together 125,000 athletes from all parts of the world, competing in 247 events in 64 B.C. centres.

Your Board submits the foregoing for the consideration of Council.

3. Grant: Canadian Lacrosse Hall of Fame

In a communication dated July 25, 1970, the Secretary of the Canadian Lacrosse Hall of Fame, a non-profit organization established in 1965 to honour players and builders who have distinguished themselves in the game of lacrosse, requests a grant of \$200 from the City of Vancouver towards the cost of making bases and permanent name plaques for the Canadian Lacrosse Hall of Fame, which is located in the City of New Westminster. In making this request, it is pointed out that many of the members are from the City of Vancouver and possibly many more will be so honoured in the coming years.

The cost of making up the bases and plaques, to include names of those members inducted into the Hall of Fame since 1965 and to allow room for future members, will be \$2,400.00. The governors are committed to raise \$1,000 of the amount required, and donations are being sought from several cities, municipalities and associations to cover the balance of \$1,400. Further details of the request are contained in the letter, copies of which are circulated for the information of Council.

Your Board notes that Council has dealt with similar requests in the past as follows:

Dec. 1967	- Canadian Centennial Cup Committee Establishment of Centennial Cup as National Hockey Award.	- No Action.
June 1966	- Blue Boy Motor Hotel Softball Team Canadian Softball Championships - Civic Recognition.	- Medals.
Feb. 1963	- North American Figure Skating Championship - Grant for trophies.	- \$150 Approved.
April 1960	- Amateur Synchronized Swimming Association - Championship in Vancouver.	- \$30 Approved For Emblem.

Your Board submits the foregoing for the consideration of Council.



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4. Grant: Canadian Equestrian Team

The Chairman of the Finance Committee of the Canadian Equestrian Team, in a communication dated July 29, 1970, is requesting financial support for the Team for the years 1970 - 1971 - 1972. He states that \$75,000 a year for each year is required in order to complete their program, which would be the Olympic Games in Munich, West Germany in 1972.

This Equestrian Team won the only Gold Medal for Canada when the Olympic Games were held in Mexico and they hope to be able to repeat this performance in 1972. Copies of their communication, together with their program, are circulated for the information of Council.

Your Board notes that Council has dealt with similar requests in the past as follows:

- July 1969 - Canadian Maccabiah Games Association - No Action.  
Travel Assistance - Games in Tel Aviv.
- Dec. 1968 - B.C. Wheelchair Sports and Recreation - \$1,500 Approved.  
Association - Request for \$1,500 for  
expenses for Canadian team at  
Paralympic Games, Tel Aviv, Israel.
- May 1967 - B.C. Volleyball Association - No Action.  
Travel assistance for U.B.C. Men's  
Volleyball Team as Canadian  
representatives at World Student  
Games in Tokyo.
- July 1964 - B.C. Amateur Sports Council - \$1,000 Approved.  
Aid B.C. Athletes attending Olympic  
Game Trials in Tokyo.

Your Board submits the foregoing for the consideration of Council.

5. Entertainment: H.M.S. Leopard

Captain D.R. Learoyd of HMCS Discovery advises, in a letter dated July 29, 1970, that H.M.S. Leopard, a British Anti-Aircraft Frigate, will be paying an official visit to the Port of Vancouver September 12 - 15, 1970, inclusive. Captain Learoyd states that it is proposed to organize an Officer's Reception, a Chief and Petty Officer's Reception and a Sailor's Dance during the visit. An entertainment grant of \$330 is requested, and further details are set out in the communication which is circulated for the information of Council.

Your Board notes that Council has dealt with similar requests in the past as follows:

- Nov. 1969 - H.M.C.S. Discovery - \$488 Approved.  
Entertainment Grant of \$488.

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Clause No. 5 (Cont'd.)

Oct. 1967 - H.M.C.S. Discovery - \$500 Approved.  
Entertaining personnel on Australian  
HMAS Melbourne.

Aug. 1967 - H.M.C.S. Discovery - \$150 Approved.  
Entertainment personnel USS Chicago.

Your Board submits the foregoing for the consideration of  
Council.

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FOR ADOPTION SEE PAGE(S) 391 + 392

BOARD OF ADMINISTRATIONPROPERTY MATTERSAugust 7, 1970

The Board considered matters pertaining to Properties and submits the following report.

S U N D R I E SCONSIDERATION

1. Request to cancel Sale of Single Family  
Residential Lot 77, D.L. 339, Southeast Sector

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council dated July 9, 1970, approved the sale of Lot 77, D.L. 339, to Mr. Gordon D. Miller in the amount of \$15,200.00 on City terms. In a letter received July 28, 1970, Mr. Miller has advised the Supervisor of Property and Insurance that, due to economic conditions, he would be unable to proceed with the development of the subject property. He has also asked that his deposit in the amount of \$760.00 be returned.

Council is advised that the application to purchase which was completed by Mr. Miller, states that 'if the purchaser does not make the cash payment or down payment referred to within 14 days after the date of acceptance of the offer by Council, the deposit will be forfeited to the City and the agreement cancelled'. The application further states that 'I understand and agree that my offer may not be withdrawn on or after the day advertised for the opening thereof'.

It is noted that Council in recent weeks has dealt with two similar requests for cancellation of sales in the Southeast Sector, in each case the request was granted."

Your Board

Submits the above report to Council for CONSIDERATION.

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